

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
March 4, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen. (Mr. Foxworth arrived at 6:05 p.m.)

MEMBERS ABSENT: Bob Grabowski.

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:00 p.m.

INVOCATION: Mr. Barnard gave the invocation.

PLEDGE: Mr. Ryan led the pledge.

PUBLIC INPUT:

1. Marie Liversedge, Friends of the Surfside Library, spoke on the Surfside Library and presented a petition for the expansion of the Surfside Library in the same location as it is now.
2. James Millward spoke on the Save-R-Cats organization and hoped the County could find funding in the upcoming budget. He also thanked Council and SCDOT for the directional arrows on Enterprise Road. He spoke on old highway lines at the southbound union of Hwy. 31 and Hwy.544 that needed to be moved since new ones had been placed. Chairman Gilland requested that Mr. Gosnell speak with SCDOT regarding the removal of the lines.
3. Anthony Shepherd spoke on semi-pro football and asked County Council to consider being a sponsor for a team.
4. Leslie McIver provided an update on the Horry County Community of Character Program.
5. Charles Caughman was to speak on a spoilage area on Recreation Road but was absent.

6. Joe Zoltac spoke on the county revenue shortfall and bonding for libraries and requested that County Council consider voting to remove \$12 million for libraries contained in Ordinance 30-08. Ms. Wright spoke on the difference in insurance premiums for the Surfside Library and the Socastee Library. Mr. Gosnell spoke on an AE flood zone.
7. Ashley Stevens spoke on the Surfside Library.

Chairman Gilland closed public input at 6:43 p.m.

CHANGES TO AGENDA:

Mr. Allen moved to add the appointment of Michael Goodman to the Cool Springs Industrial Park Board under the Consent Agenda, seconded by Mr. Barnard. The motion passed unanimously. Mr. Grabowski was absent.

Mr. Weaver stated that Ordinance 175-07 needed to be tabled in that the company was not prepared to make a commitment to the County. Mr. Barnard moved to table, seconded by Mr. Schulz. The motion passed unanimously. Mr. Grabowski was absent.

Chairman Gilland removed Ordinance 30-08 from the Consent Agenda.

Mr. Schulz moved to defer Resolution R-36-08, seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Grabowski was absent.

APPROVAL OF AGENDA CONTENTS:

Mr. Hardee moved to approve the agenda as amended, seconded by Mr. Schulz. The motion passed unanimously. Mr. Grabowski was absent.

APPROVAL OF MINUTES: Regular Meeting February 19, 2008: Mr. Ryan moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed unanimously. Mr. Grabowski was absent.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Kathryn Elizabeth Gebhart McClay
Marion Edward Freeman
Katherine Gallishaw
Oscar L. Kindell
J.T. Barfield, Sr.
Cecile Grace Vereen Williams
Ernest L. Jones
Alma M. Holmes
Rosewell Spivey
Grover Z. Williamson, Jr.

Billy E. Chestnut
Robert McCracken, Sr.
Nelle W. Dill
Thomas H. Brogdon, Sr.
Betty L. Cox
Jacob A. Bellamy
Ethel Prince Housand
Lela Mae Holden
Hollis Jones
Martha Mae Crawford Moon

CHARACTERISTIC OF THE MONTH: Compassion: Investing whatever is necessary to heal the hurts of others.

APPROVAL OF CONSENT AGENDA: Mr. Hardee moved to approve the Consent Agenda, seconded by Schulz. The Consent Agenda consisted of the following:

Third reading of **Ordinance 28-08** to approve the sale of a parcel of real property located along Pampas Drive in the City of Myrtle Beach to LUK-MB2 LLC for \$65,000.

Third reading of **Ordinance 29-08** to amend Ordinance 6-95 pertaining to the powers and duties of the Socastee Community Recreation Special Tax District Commission and with respect to the Socastee Community Recreation Special Tax District.

Board Appointments:

District 2- Cynthia Powell to the Parks & Open Space Board; District 4- Christine Keasler to the Parks & Open Space Board and District 6- John Richards to the Stormwater Advisory Committee; District 11- Michael Goodwin to the Cool Springs Industrial Park Board.

The motion passed unanimously. Mr. Grabowski was absent.

RESOLUTIONS/PRESENTATIONS:

Presentation by M.B. Kahn on Eastside Terminal Contract. Rick Ott, MB Kahn, spoke briefly on the eastside terminal contract and gave a brief presentation on the scope of work.

Resolution R-25-08 to acknowledge and congratulate the Myrtle Beach Area Chamber of Commerce for its holding of the National Republican and Democratic Presidential Debates. Mr. Schwartzkopf presented the resolution to Brad Dean. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. The motion passed unanimously. Mr. Grabowski and Mr. Foxworth were absent.** Mr. Dean thanked Council on behalf of the Chamber.

Resolution R-35-08 acknowledging the efforts of Robert Rabon, Republican Party Chairman, for his instrumental involvement in bringing the 2008 National Republican Presidential Primary Debate to Horry County. Mr. Hardee presented the resolution to Mr. Rabon. **Mr. Hardee moved to approve, seconded by Mr. Allen. The motion passed unanimously. Mr. Grabowski was absent.** Mr. Rabon thanked Council.

Resolution R-37-08 acknowledging the efforts of James Michael Wooten for his leadership as chairman of the Horry County RIDE II Committee. Mr. Barnard presented the resolution to Mr. Wooten. **Mr. Barnard moved to approve, seconded by Mr. Prince. The motion passed unanimously. Mr. Grabowski was absent.** Mr. Wooten thanked Council.

Resolution R-38-08 acknowledging the efforts of Edsel Coupe DeVille for his leadership as chairman of Horry County's Capital Projects Sales Tax Committee. Mr. Barnard presented the resolution to Mr. DeVille. **Mr. Barnard moved to approve, seconded by Mr. Prince. The motion passed unanimously. Mr. Grabowski was absent.** Mr. DeVille thanked Council.

Resolution R-39-08 commending the actions of Captain Stacy H. Roberts. Mr. Whitten presented the resolution to Captain Roberts. **Mr. Allen moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Grabowski was absent.** Captain Roberts thanked Council.

Resolution R-40-08 naming the community center at Vereen Memorial Gardens at the C.B. Berry Community and Historical Center. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Grabowski was absent.** General James Vaught spoke briefly on Mr. Berry's legacy.

Resolution R-41-08 proclaiming March 2008 as Purchasing Month. **Mr. Prince moved to approve, seconded by Mr. Worley. The motion passed unanimously. Mr. Grabowski was absent.** Tom Jones, Procurement Director, spoke on the accomplishments of the department.

Resolution R-42-08 authorizing an additional position of Deputy Commander for the Drug Enforcement Unit. **Mr. Prince moved to approve, seconded by Mr. Hardee. The motion passed unanimously. Mr. Grabowski was absent.**

Resolution R-43-08 authorizing and approving a citizen participation plan for Community Development Block Grant funding. **Mr. Hardee moved to approve, seconded by Mr. Schulz. The motion passed unanimously. Mr. Grabowski was absent.**

Resolution R-44-08 to clarify the terms and conditions of employment of the Horry County Register of Deeds. **Mr. Barnard moved to approve, seconded by Mr. Hardee. The motion passed unanimously. Mr. Grabowski was absent.**

Resolution R-45-08 to approve amended bylaws for the Horry County Museum Board of Trustees. **Mr. Schulz moved to approve, seconded by Mr. Worley. The motion passed unanimously. Mr. Grabowski was absent.**

Resolution R-47-08 authorizing the administrator to enter into a contract with TischlerBise in the amount of \$101,000 for the purpose of conducting an impact fee study. **Mr. Worley moved to approve, seconded by Mr. Barnard.** Mr. Worley requested that a straw poll be taken on the imposition of development impact fees to ascertain if there was enough interest in implementing the fee before action was taken on the Tischler Bise study. The results of the straw poll were:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schulz	Grabowski
Foxworth	Frazier	
Ryan	Prince	
Barnard	Hardee	
Schwartzkopf		
Allen		
Gilland		

Chairman Gilland called for the vote to approve Resolution R-47-08. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schulz	Grabowski
Foxworth	Frazier	
Ryan	Prince	
Barnard	Hardee	
Schwartzkopf		
Allen		
Gilland		

Chairman Gilland called a recess at 8:10 p.m. The meeting reconvened at 8:20 p.m.

READING OF ORDINANCES:

Third reading of **Ordinance 30-08** authorizing the issuance and sale of general obligation bonds in the principal amount not to exceed \$62 million for funding the jail expansion, library projects and other projects authorized by County Council. **Mr. Worley moved to approve, seconded by Mr. Schulz.** **Mr. Worley moved to amend to the amended version that was distributed at the meeting. The motion passed unanimously. The main motion as amended passed with Mr. Ryan voting nay. Mr. Grabowski was absent.**

Third reading and public review of **Ordinance 120-07** to approve the request of Brianne Bender, agent for Hayday LLC, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Barnard.** There was no public review. **The motion passed unanimously. Mr. Grabowski was absent.**

Third reading and public review of **Ordinance 24-08** to approve the request of Christopher Pearce, agent for Harbour Plantation LLC, Main Street Connector Minor PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Schulz.** There was no public review. **The motion passed unanimously. Mr. Grabowski was absent.**

Second reading and public review of **Ordinance 08-08** approving the assignment of a lease with AvCraft Support Services, Inc. of property located at the Myrtle Beach International Airport and authorizing the administrator to execute an assignment and assumption of lease and novation agreement. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously. Mr. Grabowski was absent.**

Second reading and public review of the following Ordinances to approve the request to amend the official zoning maps: **32-08** David & Sylvia Johnson and **33-08** Steve Powell, agent for Betty Jo Holbert, Watermill Planned Development District. **Mr. Hardee moved to approve, seconded by Mr. Frazier.** There was no public review. **The motion passed unanimously. Mr. Grabowski was absent.**

OLD/NEW BUSINESS:

ADJOURNMENT: The meeting adjourned at 8:45 p.m. in memorial of Kathryn Elizabeth Gebhart McClay; Marion Edward Freeman; Katherine Gallishaw; Oscar L. Kindell; J.T. Barfield, Sr.; Cecile Grace Vereen Williams; Ernest L. Jones; Alma M. Holmes; Rosewell Spivey; Grover Z. Williamson, Jr.; Billy E. Chestnut; Robert McCracken, Sr.; Nelle W. Dill; Thomas H. Brogdon, Sr.; Betty L. Cox; Jacob A. Bellamy; Ethel Prince Housand; Lela Mae Holden; Hollis Jones and Martha Mae Crawford Moon.